

A. RALPH MOLLIS

NORTH PROVIDENCE, RI 02904

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

2006 AUG 21 A 9:38

VIA OVERNIGHT MAIL

August 18, 2006

Office of General Counsel  
Federal Election Commission  
999 E Street, N W  
Washington, D.C. 20463

MUR # 5797

**Re: Complaint for Violation of Federal Election Campaign Laws  
by Guillaume de Ramel (the "Respondent")  
Violation Date: August 23, 2003**

Dear Madam or Sir

I am forwarding you this letter to file a formal Complaint against the Respondent for a violation of Federal Election Campaign Laws, more specifically Section 441f of said laws. In support of this Complaint, I would set forth the following.

1. On August 23, 2003 the Respondent issued check number 116 drawn from his own individual personal account from Citizens Bank with the Payee being the Bush/Cheney Campaign(see enclosed copy of said check);

2 In a February 14, 2005 edition of The Kentucky Democrat, the Respondent stated that the contribution was from a "joint checking account" with his wife and the result of his wife's political preferences(see enclosed copy of The Kentucky Democrat),

3 On August 10, 2006, the Respondent, when asked about the August 23, 2003 check, during a radio talk show in Rhode Island (copy of transcript enclosed from WPRO-AM 630 interview on August 10, 2006).

A) falsely stated that it was a "joint checking account",  
B) admitted that he wrote the check on behalf of his wife,  
C) stated that his wife, Molly de Ramel, was an employee of Fox News at the time and he could not tell her how to make "her contribution"

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As you aware, Section 441f of the Federal Election Campaign Laws specifically prohibits a person from "making a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution "

The undersigned feels that Section 441f has been violated in this way:

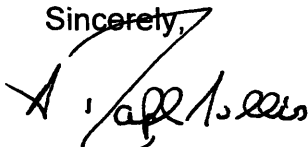
1. The Respondent allowed his name to be utilized to facilitate a contribution to be made to the Bush/Cheney campaign by his wife

Based upon the facts set forth above and the documents enclosed, I would respectfully request that your office process this complaint in the normal course and provide me with the results of your investigation

If you should need any further information from me, feel free to contact me at the number above

If you need to correspond with the Respondent, the address he uses on his website is:  
P O. Box 6263, Providence, RI 02940,

Sincerely,



A. Ralph Mollis  
ARM/asd  
Enclosures

Signed and sworn to before me this 18<sup>th</sup> day of August, 2006



MARK P. WELCH  
NOTARY PUBLIC  
STATE OF RHODE ISLAND  
My Commission Expires July 02, 2009

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27044162230



G. de Ramel 08/03

Newport, RI 02840

Date 8/23/03

116

57-12/115  
51

Pay to the  
order of

BUSH CHENEY 04

\$ 1,000.<sup>00</sup>/<sub>100</sub>

ONE THOUSAND ONLY

Dollars



CITIZENS BANK  
Rhode Island

Citizens Circle Account

For \_\_\_\_\_

# THE KENTUCKY DEMOCRAT

TAKING A SERIOUS LOOK AT: KENTUCKY POLITICS, ENTERTAINMENT NEWS, AND THOSE NATIONAL ISSUES THAT ARE REALLY TURNED INTO WEDGE ISSUES...NOT TO MENTION THE ST. LOUIS CARDINALS AND KENTUCKY WILDCATS

MONDAY, FEBRUARY 14, 2005

## A RI SOS candidate did what?!

**DEMOCRATIC Secretary of State CANDIDATE was caught attending a Bush-Cheney event in Rhode Island.**

Why is Guillaume de Ramel, who filed papers last week to raise money for a run for the 2006 Democratic nomination for secretary of state, listed as having given \$1,000 to the Bush-Cheney reelection campaign in August 2003?

The Newport real estate consultant chalks it up to a joint checking account, and his wife's political preferences.

"Molly's a smart girl, she went to Harvard, she makes up her own mind, and I love and respect her for it," de Ramel said. "She's a Republican, and I'm definitely a Democrat."

De Ramel said the money was for his wife's ticket to a \$1,000-a-head fundraiser featuring Vice President Dick Cheney at the Bellevue Avenue mansion of Rhode Island GOP Committeewoman Eileen Slocum.[...]

De Ramel portrayed himself as a Democratic loyalist in announcing his bid earlier this month; Newport city records confirm he has been registered there as a Democrat since 1992.

He joked of his mixed marriage, to a former television news reporter: "We're the James Carville and Mary Matalin of Rhode Island."

Speaking of 2006 candidates, from the same article, Senator Mitch McConnell will be making a trip to Rhode Island. If he wants to visit Newport, he could go to Newport on the Levee on the Ohio River.

CONTRIBUTORS

DANIEL S.  
ONWARD

**Proud Sponsors**

*Please support the Kentucky Democrat*

**Make a Donation**

Online Shopping

Some info:

I am a leader in Draft Evan Bayh for President movement. I also endorse Jonathan Miller for whatever he decides to run for in 2007. I'd like to see Congressman Ben Chandler make another run for Governor. To the 2006 St. Louis Cardinals; World Series or Bust!

Contact Me.

Redbirds Fun



2006 candidates.

2007 candidates

The Julian Carroll Plan.

**Interviews:**

NEW: James W. Moore

Kenneth Stepp

Mike Weaver

Steve Gold

Brian P. Stack

Tina Dupuy

Barry Welsh

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(2) an individual who is not a citizen of the United States or a national of the United States (as defined in section 101(a)(22) of the Immigration and Nationality Act)<sup>1</sup> and who is not lawfully admitted for permanent residence, as defined by section 1101(a)(20) of title 8<sup>2</sup>

**§ 441f. Contributions in name of another prohibited**

No person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution and no person shall knowingly accept a contribution made by one person in the name of another person

**§ 441g. Limitation on contribution of currency**

No person shall make contributions of currency of the United States or currency of any foreign country to or for the benefit of any candidate which, in the aggregate, exceed \$100, with respect to any campaign of such candidate for nomination for election, or for election, to Federal office.

**§ 441h. Fraudulent misrepresentation of campaign authority<sup>3</sup>**

(a) *In general* No person who is a candidate for Federal office or an employee or agent of such a candidate shall—

(1) fraudulently misrepresent himself or any committee or organization under his control as speaking or writing or otherwise acting for or on behalf of any other candidate or political party or employee or agent thereof on a matter which is damaging to such other candidate or political party or employee or agent thereof; or

(2) willfully and knowingly participate in or conspire to participate in any plan, scheme, or design to violate paragraph (1)

(b) *Fraudulent solicitation of funds* No person shall—

(1) fraudulently misrepresent the person as speaking, writing, or otherwise acting for or on behalf of any candidate or political party

<sup>1</sup>Section 317 of the Bipartisan Campaign Reform Act of 2002 (BCRA), Pub L No 107-155, amended section 441e(b)(2) to insert a cross reference to the Immigration and Nationality Act. This amendment is effective as of November 6, 2002

<sup>2</sup>8 U S C § 1101(a)(20) provides (20) The term lawfully admitted for permanent residence means the status of having been lawfully accorded the privilege of residing permanently in the United States as an immigrant in accordance with the immigration laws, such status not having changed

<sup>3</sup>Section 309 of the Bipartisan Campaign Reform Act of 2002 (BCRA), Pub L No 107-155, amended section 441h to redesignate the existing section as paragraph (a) and add paragraph (b). This amendment is effective as of November 6, 2002